

Release to the Australian Securities Exchange

Adairs Limited

Amendment of FY22 final dividend payment date and notification of DRP issue price

Melbourne, 16 September 2022

Adairs Limited (ASX: ADH) advises that, following the recent Government decision to declare Thursday 22 September 2022 a public and bank holiday, it has been necessary for the dividend payment date (and DRP allotment date) for the FY22 final dividend to be moved to the next business day, being Friday 23 September 2022.

Adairs also advises that, following the conclusion of the dividend reinvestment plan ('DRP') pricing period for the FY22 final dividend, the issue price of new shares to participants under the DRP for this dividend will be \$2.06 per share.

ENDS

This announcement has been approved by the Chief Financial Officer of Adairs Limited.

For further information please contact:

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About Adairs Limited

Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings, home furniture and home decoration products. We own and operate three vertically integrated brands in the Home category – Adairs, Mocka and Focus on Furniture. All brands are design led, customer focused, and sell quality in-house designed product direct to customers in Australia and New Zealand.

Adairs head office is in Melbourne, Australia. For further information visit our investor relations website <u>www.investors.adairs.com.au</u>